

AGENDA

LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING FEBRUARY 15, 2022

- Approve Agenda
- Appoint New Board Member
- Visitors
 - Brad Nelson - 457 Hwy 82 Somers (Sewer Hookup)
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business**
 - Tank Well Land Purchase
 - South Eighty Water System Generator
 - ARPA-Update

- **New Business**
 - Steamboat Landing Development- Somers
 - TS Capital Improvement – Somers Base Rate
 - Montana Rural Water Conference

- **Projects Update (Agreements)**

	<u>End Dates</u>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027

- **New Hookups**
 - 130 Redfield – Water & Sewer
 - Lots 7, 23, and 24 Blacktail Loop – Water & Sewer
 - 105 Bay Court – Water & Sewer
 - 6135 Hwy 93 S - Sewer

- **Miscellaneous**
 - JANUARY PAYROLL:
 - Overtime – 0 hours – \$0
 - Sick – 76.00 hours - \$2,737.24
 - Vacation – 8 hours - \$231.20
 - Personal – 24 hours - \$585.36
 - Holiday – 0 hours - \$0
 - On-Call - \$651.04

General Manager/Staff (NEXT MEETING DATE IS TUESDAY, MARCH 15, 2022)